



****PURSUANT TO Art. VII, Sec. 8(A)(3) MEETING DECLARED OPEN BY CHAIRMAN****

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, November 10, 2017**

CONFERENCE CALL

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:34pm.

Chairman Dickey called on Candy Noble, to lead the committee in prayer.

Jim Wiggins-Secretary called the roll. A quorum was established. Attendance was as follows:

VOTING MEMBERS

CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)

VICE CHAIR-AMY CLARK-***joined at 6:50pm***

CANDY NOBLE SD-8

TINA GIBSON SD-17-***absent***

MARK RAMSEY SD-7

JANE CANSINO SD-28-***joined at 6:40pm***

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4

JASON ROSS SD-2

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS

TREASURER-LARRY HICKS

NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL

NATIONAL COMMITTEEMAN-Dr. ROBIN ARMSTRONG-***absent***

GENERAL COUNSEL-CHRIS GOBER

ASSISTANT GENERAL COUNSEL-TREY TRAINER

PARLIMENTARIAN-Chris Howe

SGT AT ARMS-NELDA EPPES

FINANCE CHAIRMAN-THOMAS GLEASON III-***absent***

The Chairman, asked for any additions or corrections to the minutes of the October 17, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman announced the purpose of the meeting is the consideration of the budget for 2018 and is the first of three meetings of the Officials Committee for this purpose as required by the by laws.

The Chairman began the discussion by outlining the budget process which will include the core operations budget, special projects, directed expenditures, and wish list. The focus of this meeting will be the core operations budget.

The Chairman called on Kyle Whatley-Executive Director, to present the expenditures part of the core operations budget. Kyle referred to Google Documents provided to the committee and explained the column headings on the spreadsheet. Kyle then explained each expenditure line item. Kyle and the Chairman replied to questions from the committee members.

Kyle next explained each revenue line items on the spreadsheet. Kyle and the Chairman replied to questions from the committee members.

Kyle summarized the proposed core operations budget as consisting of \$1,445,000.00 in Revenue and \$1,446,424.63 in Expenditures.

The meeting was adjourned at 7:55pm.

Respectfully Submitted,

Jim Wiggins, Secretary